



Town of Arlington, Massachusetts
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Board of Selectmen Agenda 05/21/2012

OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

PUBLIC MEETING NOTICE

The Board of Selectmen will meet on Monday, May 21, 2012 at 7:00 p.m. in the Selectmen's Chambers, 2nd floor, Town Hall.

AGENDA

Monday, May 21, 2012
 7:00 p.m.

1. Introduction: Newly Appointed Deputy Town Manager, Andrew Flanagan
 Adam W. Chapdelaine

FOR APPROVAL

2. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: May 7, 2012, May 16, 2012
 - b. Vote: Sale of Wine at Farmers' Market Applicants
 - 1) Coastal Vineyards: Dave and Linda Nielson, vintners
 61 Pardon Hill Road, South Dartmouth, MA
 - 2) Turtle Creek Winery: Kip Kumler, vintner
 P.O. Box 691, Lincoln, MA
 - 3) Still River Winery: Margot and Wade Holtzman, vintners
 104 Bolton Road, Harvard, MA
 - c. Request: Extend Closing from 11:00 p.m. to Midnight on 6/2/12
 Tango Restaurant, 464-468 Massachusetts Avenue
3. Discussion: Citizens Open Forum Policies
 Kevin F. Greeley, Chair

4. CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

5. Approval: Traffic Signal Upgrades @ Intersection of Mass. Ave. & Mill St and Intersection of Summer
 S. St. & Mill St.

Robert Jefferson, Fire Chief

6. Request: Permission to Work with Project Landscape Architects for Streetscape Changes in Capitol Square
Jan Whitted, Capitol Square Business Association
Don Benjamin, Arlington Public Art Committee
7. Draft Policy: Beer & Wine Sales in Theatres
Juliana Rice, Town Counsel
8. Discussion: Selectmen Awards
(tabled from 4/23/12, 4/30/12 and 5/14/12 meetings)
Kevin F. Greeley, Chair
9. Discussion: Vacancies on Arlington Committee on Tourism and Economic Development
Kevin F. Greeley, Chair
10. Vote: Committee Assignments
Kevin F. Greeley, Chair

Executive Sessions

- A. To discuss strategy with respect to pending litigation where an open meeting may have a detrimental effect on the litigating positions of the Town.
- B. To conduct strategy session in preparation for negotiations with non-union personnel (Comptroller, Ruth Lewis)

Next scheduled meeting of BoS June 4, 2012.